

**AGENDA**  
**STATE HEALTH FACILITIES COUNCIL**  
**Initiated in the Lucas State Office Building, Room 523**  
**Meeting Conducted Via Zoom**

<https://us02web.zoom.us/j/87041566131?pwd=VE1OUmpnVIEySXdlQ2NVcytNk1WZz09>

Meeting ID: 870 4156 6131  
Passcode: 992265

**Wednesday, May 18, 2022**

**ELECTRONIC MEETING**

This electronic meeting of the State Health Facilities Council is being held in accordance with Iowa Code section 21.8 entitled “Electronic Meetings.” The Code states that a governmental body may conduct a meeting by electronic means only if circumstances are such that a meeting in person is impossible or impractical and access is provided to the public. An in-person meeting of the Council to handle this agenda is impractical due to the schedules of the Council members and the resources of the Department. The meeting will be initiated in room 523 of the Lucas State Office Building and will be conducted via Zoom, which offers both video conferencing and conference call capabilities (See call-in number/code below). Notices and agendas were posted in the Lucas State Office building and on the Department’s web site under the Certificate of Need Program, as well as on the Department’s and Iowa.gov public calendars. The meeting will be recorded and minutes of the meeting will be kept.

**ZOOM call-in information**

+1 312 626 6799 US (Chicago)

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**9:00 AM Roll Call**

**I. APPROVAL OF MINUTES OF PREVIOUS MEETING (March 7, 2022)**

## **II. DETERMINATIONS OF NON-REVIEWABILITY AND THE DEPARTMENTS RESPONSE**

The purpose of the Council's review under this portion of the agenda is to determine whether it affirms the Department's determination that a project is or is not subject to review under Iowa Code chapter 135. The Council will not hold a public hearing under this portion of the agenda.

1. Mercy River Hills Surgery Center, Des Moines, Polk County – Modernization and relocation of an ASC to a new facility in Grimes, Polk County.
2. HoldCo Prairie Rose LLC, Windsor Place Senior Living Campus, Sigourney, Keokuk County – Change in organizational structure and licensure of Windsor Place, a 41 bed nursing facility.

## **III. PROJECT REVIEW**

1. Ames Surgery Center, LLC, Ames, Story County – Establishment of an Ambulatory Surgery Center.  
\$12,623,456

Please Note: Breaks will be taken the discretion of the Council Chair.

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